

Minutes

Valhalla Building 15

December 21, 2020 6:00 p.m.

Call to order: Meeting by ZOOM, board members present: Jan, Pam, Linda, Carol, Carole, Jill, David, Wayne, Kay and Kevin

Owners present: Bobbie Jean

Approval of agenda: Kay made a motion to approve the agenda, David seconded it. Motion carries.

Presidents report: Jan talked about violations, such as holiday decorations in the hallway, putting materials through windows, oil leaks in garage. She requested all complaints from an owner about another owner should be reported to the office rather than owners approaching other owners.

Secretary's report: Wayne moved that the report be approved as written. Jill seconded. Motion carried.

Treasurers report: The general account has a balance of \$71,630.89 and the reserve account has a balance of \$140,962.29 for a total of \$212,593.18. All HOA's are up to date. Final payment of assessments are due by December 31st.

Standing committee reports

Building and Grounds: Garbage cans do not get cleaned by the garbage company. They will do it for a fee. Kay made a motion that we have them cleaned twice a year - April and October. Kevin seconded it and the motion passed.

We discussed having a place for UPS, USPS and Fed Ex to put packages rather than them being on the floor in the mailroom or in the lobby. One place that would seem to work well would be the south wall of the garage. With shelving on that wall, packages could all be placed there.

David brought up the Lions Flags that are placed on boulevards 5 times a year. Carol made a motion that we get one flag at a cost of \$40.00 a year. Carole seconded it and the motion carried.

The board approved the needed valve replacement to the building's boiler that heats the hallways, at the cost of \$850.

Welcoming committee: No new residents

Caretakers report: Deb needs to get new brushes on the vacuum cleaner or get a new vacuum cleaner. She will check into repairs first.

From January-April Deb needs to clean more often with carpets getting snow and slop on them. We will add 3 hours to her weekly schedule. Carol made the motion and Jill seconded it. Motion carried.

Unfinished business:

Building 15 By-laws – still waiting for the lawyer to get back to us

Owners need to tell vendors to take their garbage with them. Vendors should have a key so they don't have to prop the big doors and elevators open to take their supplies up and down.

We need to talk to Stacy about new parking passes for building 15.

New business- There will be a budget meeting at 6:00 on Monday, January 11th.

Our next regular board meeting will be Monday, January 18th.

Kay made a motion to adjourn and Carole seconded it. Meeting adjourned at 7:25 p.m.

Submitted by Pam Burton